



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

Joey Manahan, Chair  
Brandon J.C. Elefante, Vice Chair  
Ron Menor  
Kymberly Marcos Pine  
Tommy Waters

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, FEBRUARY 26, 2020  
9:00 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on the City Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website.

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### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **RESOLUTION 20-47 – GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.** Approving the acceptance of a gift to the City valued at up to \$600.00 from the Association of Local Government Auditors (ALGA) for registration fees for staff to attend the ALGA 2020 Annual Conference from May 3, 2002 to May 6, 2020 in Greensboro, North Carolina. (Transmitted by Communication CC-48)
2. **RESOLUTION 20-39 – TRANSFER OF FUNDS (HPD).** Authorizing the transfer of \$26,073 from HPD Special Field Operations Bureau, Current Expenses to Special Field Operations Bureau, Equipment to meet equipment expense needs. (Transmitted by Communication D-109)
3. **RESOLUTION 20-37 – TRANSFER OF FUNDS (PAT).** Authorizing the transfer of \$225,000 from the Prosecuting Attorney Administration, Salaries to Prosecution, Salaries to fund a projected salary shortfall in the Prosecution Division. (Transmitted by Communication D-97)
4. **BILL 1 (2020), CD1 – CITY ADVERTISEMENTS.** Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund. (Bill passed second reading and public hearing held 2/19/20)
5. **BILL 56 (2019) – RELATING TO BUS PASSES.** Authorizing the Department of Transportation Services to establish a pilot program for free bus passes for high school students on Oahu to attend off-campus or after-school programs. (Bill passed second reading and public hearing held 12/4/19)

**PROPOSED CD1 TO BILL 56 (2019)** (Submitted by Councilmember Menor) – The CD1 (OCS2020-0221/2/19/2020 1:15 PM) makes the following amendments:

A. In SECTION 1:

1. Conditions the establishment of the pilot program upon the availability of an appropriation or other non-City subsidy; and

2. Clarifies that the purpose of the program is to provide pre-paid bus passes for high school students enrolled at participating high schools to attend off-campus or after-school internships.
- B. Amends the definition of "Student" in SECTION 2 to delete reference to students attending private high schools.
- C. Adds a new definition for "Internship" in SECTION 2 in order to specify the type of programs the students would use the bus passes to attend, i.e., a college career opportunity or after-school educational program approved for student participation by the principal of the student's high school.
- D. Revises new ROH Section 13-2.\_\_\_\_ in SECTION 3 by:
1. Amending the section title to read: "Student bus pass pilot program" instead of "Student bus passes";
  2. Combining and Revising subsections (a) and (b) to:
    - (a) Clarify that only Kapolei High School and James Campbell High School may participate in the pilot program, and only if the school principal or administrator agrees with the DTS Director to participate in the pilot program;
    - (b) Clarify that the pilot program is only open to students enrolled at participating high schools;
    - (c) Limit the number of student participants to no more than 500;
    - (d) Change program eligibility from all students attending a high school in the City to only students enrolled at a participating high school whose applications have been approved by DTS. The new language also states that the applications must contain criteria established by DTS and the school principals, and DTS may approve only the first 500 applicants who meet the eligibility requirements.

3. Revising subsection (d) (renumbered as (c)) to specify that the applicants may be any of the following: (1) a parent, guardian or other person legally responsible for a student enrolled at a participating high school, (2) the principal or administrator of a participating high school on behalf of all eligible students named on the application who are enrolled in the high school on the date of the application; or (3) a student enrolled at a participating high school under certain conditions.
  4. Revising subsection (e) (renumbered as (d)) to: change the program duration from a period not to exceed 365 days, to a period starting on August 4, 2020 for the participating high schools and terminating on August 3, 2021; and to add that the pilot program may be modified (in addition to extended) by Council resolution, not more than two times, following the Council's review of the Department's reports and recommendations.
  5. Revising subsection (f) (renumbered as (e)) provide for two required reports from the Department, instead of one, for each year of the pilot program: the first, no later than February 4<sup>th</sup> of the year following the commencement of the program year; and the second, no later than 60 days following the scheduled end of the program year.
  6. Amending subsection (f) (renumbered as (e)) to substitute "internships" for "programs."
- E. Makes miscellaneous technical and nonsubstantive amendments.
6. **BILL 5 (2020) – AFFORDABLE HOUSING FUND.** Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition). (Bill passed second reading and public hearing held 2/19/20)
  7. **RESOLUTION 20-45 – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$249,408 from the Provision for Vacant Positions, Current ExpenseS to the DCS Community Based Development, Salaries, to fulfill operational service responsibilities of the department. (Transmitted by Communication D-110)

[PROPOSED CD1 TO RESOLUTION 20-45](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0235/2/20/2020 11:03 AM) makes the following amendments:

- A. Amends the table in the BE IT RESOLVED clause to identify current expenses (CE) as the character of expenditure within the provision for vacant positions activity from which the monies are to be transferred from.
  - B. Makes miscellaneous technical and nonsubstantive amendments.
- 8. [RESOLUTION 20-55](#) – **AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-116](#))
  - 9. [RESOLUTION 20-46](#) – **TWENTY-SIXTH YEAR ACTION PLAN.** Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-22](#))
  - 10. [RESOLUTION 20-49](#) – **CONSOLIDATED PLAN.** Approving the City and County of Honolulu's updated Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-23](#))
  - 11. [RESOLUTION 20-43](#) – **REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by OETF Training LLC for the tax year beginning July 1, 2019.
  - 12. [BILL 11 \(2020\)](#) – **REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS.** Addressing the real property tax exemption for credit unions. (Bill passed first reading 2/19/20)

[PROPOSED CD1 TO BILL 11 \(2020\)](#) (Submitted by Councilmember Elefante) –  
The CD1 (OCS2020-0238/2/20/2020 7:52 AM) makes the following amendments:

- A. Adds a new SECTION 2 that removes references to ROH Section 8-10.24 (the section establishing the real property tax exemption for credit unions) from ROH Section 8-10.1, subsections (a) and (d), since ROH Section 8-10.24 is being repealed.
  - B. Makes miscellaneous technical and nonsubstantive amendments.
13. [BILL 12 \(2020\)](#) – **REAL PROPERTY TAX EXEMPTIONS FOR RESIDENTIAL REAL PROPERTY DEDICATED FOR PRESERVATION.** Amending the minimum real property tax for historic residential real property dedicated for preservation. (Bill passed first reading 2/19/20)

JOEY MANAHAN, Chair  
Committee on Budget